



# Louisiana Housing Finance Agency

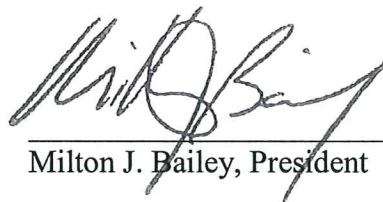
April 1, 2009

## SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, April 8, 2009 at 9:30 A.M.** at Louisiana Housing Finance Agency, in the V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

### Preliminary Agenda

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes of the March 11, 2009 Single Family Committee Meeting.
3. Updates will be provided on the 2008B, 2008A and Whole Loan Report.
4. Update provided regarding the National Foreclosure Mitigation Counseling Program (NFMC) and Consultant RFP.
5. Discussion and a resolution regarding the development of:
  - I. 2009 Distressed Housing Acquisition Programs
  - II. 2009 Market Rate Purchase Money Program
6. Update regarding implementation of a Minimum Credit Score for the Agency's 2009 Programs.
7. Update on costs for Homeownership Fairs for Homeownership Month.
8. Other business.



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law